

10/6/04

Lead Entity Advisory Group (LEAG)

Best Western Airport Executel
20717 International Boulevard *
City of SeaTac

October 8, 2004
9:30 a.m. – 3:30 p.m.

MEETING AGENDA

9:30 CALL TO ORDER & INTRODUCTIONS / Chair

- Introductions
- Additions/Changes to Agenda
- Approval of September 2 LEAG Meeting Summary
- Chair Report

9:50 WDFW REPORT / Brian Walsh & Kristi Lynett

- Status of LE Grant Amendments
- LEAG Work Plan
- LEAG Policies and Procedures (Need to Update)

10:10 IAC REPORT / Jim Fox & Rollie Geppert

- House Fisheries, Ecology & Parks Hearing on Salmon Recovery
- Status Report on 5th Grant Round
- Review of Upcoming SRFB Meeting Agenda

10:30 SRFB 6TH FUNDING ROUND

- Introduction / Jim Fox
- LEAG Discussion
 - 1) Schedule
 - 2) Funding Level
 - 3) Review Process
 - 4) Allocation of Funds
 - 5) Programmatic Requests

Action: Develop recommendation to SRFB on the following questions:

- 1) What should the SRFB consider as it begins to develop the 6th Funding Round?**
- 2) How should LEAG engage in the 6th Round?**

11:15 BREAK

11:30 LEAG DISCUSSION OF SRFB 6TH FUNDING ROUND (Continued)

Noon BREAK FOR LUNCH (Lunch provided - **Mandatory RSVP by October 4 to Kristi Lynett**)

1:00 LEAG DISCUSSION OF WATERSHED ENHANCEMENT CONCEPT

- Review Materials Provided by Bob Nichols
- LEAG Discussion
- LEAG Comments and Recommendations

Action: Develop LEAG comments and recommendations and provide them to the Governor's Policy Office on the Watershed Enhancement discussion paper presented at the last LEAG meeting by Bob Nichols. For example, what are the key principles that should be included in the package for the next administration? What opportunities do Lead Entities see in this concept? What concerns do Lead Entities have?

3:00 BREAK

3:15 WRAP-UP / Chair

3:30 DATE, TIME & LOCATION FOR NEXT MEETING / ADJOURN

*Address: 20717 International Boulevard, City of SeaTac
(206-878-3300)

The hotel is located approximately 1.5 miles south of the airport.

Directions from I-5: Approximately 2.5 miles off I-5
Take the MILITARY RD. exit number 151- towards S. 200TH ST
Turn LEFT onto MILITARY RD S.
Turn LEFT onto S 200TH ST.
Turn LEFT onto INTERNATIONAL BLVD/WA-99.